

CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, January 15, 2008

Mayor	William Hutchinson	Angels Fire House
Vice Mayor	Norm Price	1404 E. Highway 4
Council Members	Lee Seaton	Angels Camp, CA 95222
	Paul Raggio	736-2181
	Jack Lynch	
City Administrator	Tim Shearer	City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:
CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.
REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

5:00 P.M. PC/CC WORKSHOP

- a. Visioning Statement
- b. Civic Center

6:00 P.M. REGULAR CITY COUNCIL MEETING

PLEDGE OF ALLEGIANCE (Please remain standing for invocation)

INVOCATION

PRESENTATION – Greg Scott

PUBLIC COMMENTS

Comments from the public on items not on the Agenda. Limit 3 minutes per person.

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, Staff Member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- 1. Minutes of Regular meeting – December 18, 2007
- 2. Minutes of Special meeting – January 7, 2008
- 3. **MOTION** to pay bills

REGULAR AGENDA

1. **OATH OF OFFICE**– Mary Kelly
Dale Mendenhall – Chief of Police

2. **OATH OF OFFICE**– Chief Mendenhall
Adan Juarez – Police Officer

3. **RESOLUTION SUPPORTING TWO ADDITIONAL SEATS ON THE LAFCO BOARD** – Tim Shearer
Council Action: DISCUSSION AND POSSIBLE ACTION APPROVING RESOLUTION NO. 08-01. A RESOLUTION SUPPORTING TWO ADDITIONAL SEATS ON LAFCO FOR THE CALAVERAS COUNTY WATER DISTRICT AND ONE MEMBER OF THE PUBLIC.

4. **RESOLUTION DENYING APPEAL OF THE SITE PLAN REVIEW FOR THE MAIN POINT OFFICE BUILDING PROJECT**– Interim Planning Director Baracco
Council Action: APPROVE RESOLUTION NO. 08-02. A RESOLUTION DENYING AN APPEAL OF THE PLANNING COMMISSION’S APPROVAL OF A SITE PLAN REVIEW FOR THE MAIN POINT OFFICE BUILDING PROJECT AND MODIFYING CODITION OF APPROVAL NO. 8.

5. **RESOLUTION APPROVING A MITIGATED NEGATIVE DECLARATION FOR THE TOWNHOUSES AT ANGEL OAKS PROJECT**– Interim Planning Director Baracco
Council Action: APPROVE RESOLUTION NO. 08-03. A RESOLUTION APPROVING A MITIGATED NEGATIVE DECLARATION FOR THE TOWNHOUSES AT ANGELS OAKS PROJECT.

6. **RESOLUTION APPROVING ZONE CHANGE FOR THE TOWNHOUSES AT ANGEL OAKS PROJECT**– Interim Planning Director Baracco
Council Action: APPROVE RESOLUTION NO. 08-04. A RESOLUTION APPROVING A ZONE CHANGE FROM PDTO R3-PD FOR THE TOWNHOUSES AT ANGELS OAKS PROJECT.

7. **RESOLUTION APPROVING A VESTING TENTATIVE MAP AND DEVELOPMENT PLAN FOR THE TOWNHOUSES AT ANGEL OAKS PROJECT**– Interim Planning Director Baracco
Council Action: APPROVE RESOLUTION NO. 08-05. A RESOLUTION APPROVING A VESTING TENTATIVE MAP AND DEVELOPMENT PLAN FOR THE TOWNHOUSES AT ANGELS OAKS PROJECT.

8. **RESOLUTION APPROVING ZONE CHANGES FOR CERTAIN PARCELS WITHIN GREENHORN CREEK**– Interim Planning Director Baracco
Council Action: APPROVE RESOLUTION NO. 08-06. A RESOLUTION APPROVING ZONE CHANGES FOR CERTAIN PARCELS WITHIN SUBDIVISION UNITS 2A AND 2B, 2C, 3, AND 4A AND 4B OF GREENHORN CREEK.

9. **2008/09 CCOG OVERALL WORK PROGRAM ITEMS** – Gary Ghio
Council Action: DISCUSSION AND POSSIBLE ACTION
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10. **PROPOSED LETTER TO SUBARU OF AMERICA** – Paul Raggio
Council Action: DISCUSSION AND POSSIBLE ACTION
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11. **LETTER OF RESIGNATION - COUNCIL MEMBER NORM PRICE** – Mayor Hutchinson
Council Action: 1. ACCEPT RESIGNATION
 2. AUTHORIZE CITY CLERK TO ADVERTISE SEAT
 3. APPOINTMENT PROCESS
-
12. **APPOINTMENT OF PLANNING COMMISSIONER**
Council Action: AUTHORIZATION TO RE-ADVERTISE
-

COUNCIL REPORTS

CALENDAR

ADJOURN TO CLOSED SESSION:

Conference with Legal Counsel – Anticipated Litigation.
Pursuant to California Code 54956.9 (One case)

RECONVENE

ACTION TAKEN IN CLOSED SESSION

ADJOURN

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COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY